

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
APRIL 7, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, April 7, 1976, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON and
HUGHES (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Assistant
City Manager Glenn, Public Works Director
Ronsko, Community Development Director
Schroeder, City Attorney Mullen, and City Clerk
Reimche.

INVOCATION

The invocation was given by Chaplain Wayne
Kildall, Teen Challenge.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the
flag.

MINUTES

On motion of Councilman Ehrhardt, Katnich
second, the Minutes of March 3, 1976 were
approved as written and mailed.

Councilman Pinkerton then moved that the Minutes
of March 9, 1976 be approved as written and mailed.
The motion was seconded by Councilman Ehrhardt
and carried.

Councilman Katnich then moved that the Minutes of
March 17, 1976 be approved as written and mailed.
The motion was seconded by Councilman Katzakian
and carried.

PROCLAMATIONS

Mayor Hughes took the following actions:

- (a) Proclaimed the week of May 23-29, 1976 as
"Senior Citizens Week".
- (b) Proclaimed the week of April 18-24, 1976 as
"Private Property Week".
- (c) Proclaimed April 22, 1976 as "Disabled
American Veterans Day".
- (d) Proclaimed the week of April 27 to May 3, 1976
as "American Cancer Society Crusade Week".

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication and mailing being on file in the office of the City Clerk, the Mayor called for the public hearing to consider the recommendation of the City Planning Commission to amend Section 27 of the Lodi City Code to include an Agri-Holding District.

AMEND SEC. 27
OF THE CITY CODE
TO INCLUDE AN
"UNCLASSIFIED-
HOLDING DISTRICT"

ORD. NO. 1072
INTRO.

The matter was introduced by Community Development Director Schroeder who explained that the A-H, Agricultural-Holding District is proposed to be the designation given to all territory hereinafter annexed to the City of Lodi, unless the territory has been specifically given another designation by official action of the City Council. Mr. Schroeder further explained that this District would designate land to be held in an agricultural, non-urban state as a reserve for future urban uses. Land will be held in this District until a clear urban need for the land exists, at which time it will be developed in a phased manner pending proper timing for the economical provision of utilities, major streets, and other facilities. Allowable land uses include agricultural and related accessory uses; open space and recreational uses; and single-family dwellings, with not more than one dwelling per 20-acre lot. Mr. Schroeder then listed the proposed uses to be permitted, proposed accessory uses, conditional uses and prohibited uses.

Mr. Harold Baker, of the Claude C. Wood Co. addressed the Council; however, it was determined that his remarks pertained to another matter, and Mr. Baker agreed to delay his address to the Council to later on the agenda.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Discussion followed, with questions being directed to Staff by the Council. Council questioned the title "Agricultural-Holding District" with several alternate suggestions being offered.

Following additional discussion, Councilman Katzakian moved the introduction of Ordinance No. 1072 - "An Ordinance Amending Section 27 of the City Code of the City of Lodi to include an 'Unclassified-Holding District' ". The motion was seconded by Councilman Katnich and carried.

Notice thereof having been mailed to the property owners and also published and posted in accordance with law, Mayor Hughes called for the public hearing on the assessment for the Eden Street Street Lighting District.

Following an inquiry from Mr. Loyd D. Smith, 521 S. Washington Street, Lodi, California, City Manager Graves informed the Council that item "o" on the agenda -

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"Tree problem - Eden Street Street Light District" pertained to a large Redwood Tree located in the Eden Street Street Lighting District which was causing illumination problems. Mayor Hughes, with Council's concurrence, directed that Agenda Item "o" be taken up immediately following the Assessment hearing.

EDEN ST. ST. LT.
ASSESSMENT
CONFIRMED

There were no persons in the audience wishing to speak on the matter of the Assessment for the Eden Street Street Lighting District, and the public portion of the hearing was closed.

RES. NO. 4181

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 4181 confirming the assessment for the Eden Street Street Lighting District.

City Manager Graves apprised the Council that within the Eden Street Street Lighting District, there is a rather large Redwood Tree which is causing illumination problems. At the time of design, there appeared to be three solutions:

- (a) To relocate the lights so that there would be one light on each side of the tree. This would result in additional costs of \$800 to the District.
- (b) To locate the eastern most street light on the north side of the street, which would have resulted in several hundred dollars additional trenching costs.
- (c) To do extensive trimming of the subject tree.

PROBLEM TREE
IN EDEN ST. ST.
LIGHTING DISTRICT
TO BE REMOVED

City Manager Graves apprised the Council that property owners in the area of the subject tree have requested that the City remove the entire tree, and it would be his recommendation that the tree be removed.

The City Clerk presented a letter which had been received from Alvina Rode, 240 Eden Street, Joyce Wilk, 244 Eden Street, and Loyd D. and Eula B. Smith, 521 S. Washington Street, requesting that the tree be removed.

Mr. Loyd D. Smith, 521 S. Washington Street, Lodi also addressed the Council requesting that the tree be removed.

Following discussion, on motion of Councilman Ehrhardt, Katnich second, Council authorized the removal by the Public Works Department of the large Redwood Tree causing illumination problems in the Eden Street Street Lighting District.

PHASING IN CLUFF
AVE. AREA
QUESTIONED

Mr. Glen Baumbach, 221 W. Oak Street, Lodi, who stated that he was representing Mr. Bob Tonn addressed the Council stating that Mr. Tonn had recently requested a use permit from the County for the purpose of establishing a landscaping materials storage yard, a truck wrecking yard and so on on the east side of Cluff Avenue just north of E. Lockeford Street. The County Planning Commission had referred the matter back to the Lodi Planning Commission, according to Mr. Baumbach, for review and comment, and at that time, the Lodi Planning Commission recommended approval of the use permit subject to certain conditions such as street dedications, street improvements, drainage, etc. The matter was then appealed to the San Joaquin County Board of Supervisors, and the Board of Supervisors had continued the matter, asking that the City of Lodi review the matter and apprise the County as to the position of the City of Lodi regarding the proposed industrial development in the Cluff Road area and its effect on the draft General Plan amendments of the County. Mr. Baumbach stated that he would like to see this area zoned "industrial" for its intended use in the future and that he feels that 20 years is a long way off to continue or defer any development of the area. Mr. Baumbach then asked the Council to forward to the San Joaquin County Board of Supervisors a recommendation in favor of "industrial" zoning for this area.

Following inquiry, Community Development Director Schroeder explained that the County's General Plan is adopted for a development period of time - twenty years- and that if land-use development is extended over that 20 year period, the County designates it as being an agricultural land use.

City Manager Graves stated that it should be recognized that the Council can't change the General Plan without benefit of notice and public hearing. Mr. Graves also apprised the Council that the City has received letters from three property owners in the area indicating an interest in annexation.

Mr. Harold Baker, Claude C. Wood Company, Lodi, also addressed the Council on the matter stating that he felt the Council should give consideration to allowing these people to develop their property other than agricultural and that he felt it is unfair to the property owners in that area to be locked into some phase that extended for such a long period of time.

Mr. George Ferrero, 844 Virginia Avenue, Lodi also addressed the Council on the matter emphasizing the urgency of the matter. Mr. Ferrero stated that use permits in the area were delayed by the County to allow time to receive notification from the City as to its intention regarding the zoning for this area. Mr. Ferrero also stated that he felt it was totally unfair to

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those people who have invested so much money speculating on property in this area and now have to wait 20 years to make their investment good.

Mr. Graves stated that a letter had been sent to the San Joaquin County Planning Commission on March 31, 1976 apprising that body of the fact that the Lodi General Plan was amended less than a year ago to designate the Cluff Road area in Phase 5 - Industrial or unclassified industrial and that Phase 5 areas are intended to remain unclassified until substantial land in earlier phases is developed and utility services are adequate to support the urbanized land use.

Discussion followed with questions being directed to Staff and to the Council.

Mayor Hughes then reiterated that the Council could not take action on the matter at this meeting and re-emphasized that the phasing as adopted by Council was based on the City's known ability to extend utilities to that area.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of March 22, 1976:

The Planning Commission -

ITEMS OF INTEREST

(a) Instructed the Community Development Director to correspond with Mr. Frank Alegre and inform him that he had 30 days (i.e., April 12, 1976) in which to comply with the Floodplain Zoning restrictions by either correcting the illegal fill in the floodplain at 1630 Edgewood Drive or by acquiring the necessary permits from the City and the State Reclamation Board.

(b) Recommended that the San Joaquin County Board of Zoning Adjustment deny the request of the Loyal Order of the Moose Lodge for a Use Permit for a lodge and recreation area on the west side of U. S. 50-99, 674 feet south of Harney Lane in an area zoned GA-5, General Agricultural.

(c) Recommended that the San Joaquin County Zoning Administrator approve the request of Mr. Vincent Cowan for a Lot Line Adjustment between Lots 20 and 21 of Sunnyside Estates on the west side of Hartley Lane, 119 feet south of Kristin Court.

COMMUNICATIONS

The City Clerk presented the following Applications for Alcoholic Beverage License which had been received:

(a) Virgil F. Haney, Rendezvous Club, 17-19 Elm Street, Lodi, Person to Person Transfer, On Sale General Eating Place.

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(b) Leona & William J. Cronin, Cronin's Lounge, 320 N. California, Premise to Premise Transfer, On Sale General Public Premises.

ABC LICENSES

Questions regarding this application and the close proximity this premise will have to a school were directed to the City Manager.

Council was apprised that the Alcoholic Beverage Control Office had been advised of concerns that had been expressed regarding this matter and were provided with the name of a School Board member to contact.

(c) Beacon Oil Company, Wesley L. Marconi, President, et al, 35 North Cherokee Lane, Lodi, Original License, Off Sale Beer and Wine.

(d) Arlene A. and George J. Stoller, George's Place, 725 S. Cherokee Lane, Lodi, Person to Person Transfer, On Sale Beer and Wine Public Premises.

(e) Arlene A. and George J. Stoller, Rainbow Club, 116 N. Sacramento Street, Lodi. Person to Person Transfer.

(f) Sean Jacobson, No Name Tavern, 25 N. Sacramento Street, New License, On Sale Beer and Wine Public Premises.

INVITATION TO ATTEND OPENING LODI DODGERS GAME

The City Clerk presented a letter which had been received from the Lodi Dodgers Baseball Club extending an invitation to the Council to attend the opening game between the Lodi Dodgers and the Salinas Angels on April 13, 1976 at 7:30 p.m.

REQUEST FOR ANNEXATION REC'D. FROM TEMPLE BAPTIST CHURCH

City Clerk Reimche presented an annexation request which had been received from the Temple Baptist Church. Community Development Director Schroeder presented a diagram and narrative on the proposed annexation. The subject property is situate in the area of Lower Sacramento Road between Lodi Avenue and Taylor Road. Following discussion, Mayor Hughes directed that the request for annexation from the Temple Baptist Church be referred back to Staff for review and recommendation, which is to be brought back to the City Council at a later date.

FRED WEYBRET SELECTED AS NORTHERN S.J. WATER CONSERVA- TION DISTRICT BOARD MEMBER

Mayor Hughes apprised the Council that notice had been received from the Northern San Joaquin Water Conservation District of the selection of Mr. Fred Weybret as the Lodi representative to the District's Board. Mayor Hughes stated that Mr. Weybret has long been active in water matters and has expressed a long term interest in the development of water supplies for the area. Mayor Hughes reflected that Mr. Weybret would be a valuable addition to this Board.

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LEGISLATOR
QUOTED RE
FEDERAL
BUREAUCRACY

Councilman Pinkerton cited a legislator's comments regarding "Federal Bureaucracy" which stated in part that "Federal Bureaucracy" has involved into a fourth non-constitutional branch of government with its thick tangle of regulations that carry the force of law without benefits of legislative consideration."

VISITOR
WELCOMED
BY MAYOR

Mayor Hughes acknowledged the presence and welcomed Miss Laura Diamond who is a student at U.O.P. and represents K-JOY. Miss Diamond will be giving K-JOY listeners coverage of the Lodi City Council meetings.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by the Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,535,448.15.

ANNUAL AUDIT
ACCEPTED FOR
FILING

COUNCIL ACCEPTED FOR FILING ANNUAL AUDIT FOR YEAR ENDING JUNE 30, 1975 AS PREPARED BY ELMER FOX, WESTHEIMER AND CO., CERTIFIED PUBLIC ACCOUNTANTS.

Per report of the City Manager, bids were received for a 3/4 ton pickup truck for the Fire Department as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Weil Motors	\$4,597.00
Sanborn Chevrolet	\$4,814.85
Geweke Ford	\$4,900.84

AWARD - CONTRACT
FOR 3/4 TON PICK-
UP TRUCK FOR FIRE
DEPT.

Report and recommendation of the City Manager indicated that the award be made to the low bidder, Weil Motors, in the amount of \$4,597.00.

RES. NO. 4182

RESOLUTION NO. 4182

RESOLUTION AWARDING THE CONTRACT FOR A 3/4 TON PICKUP TRUCK FOR THE FIRE DEPARTMENT TO WEIL MOTORS, THE LOW BIDDER, IN THE AMOUNT OF \$4,597.00.

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City Manager Graves presented bids which had been received for Three-Phase Sub-Surface Transformers as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
*Valley Electric Co.	\$9,497.60
*Unit, as bid, does not meet City specifications	
Westinghouse Electric Supply Co.	\$10,248.00
Graybar Electric Co.	\$11,829.60
Western Power Products	\$12,351.44

City Manager Graves recommended that the award be made to Westinghouse Electric Supply Company, the lowest qualifying bidder.

City Manager Graves recommended that the award be made to Westinghouse Electric Supply Company, the lowest qualifying bidder.

RESOLUTION NO. 4183

AWARD-THREE-
PHASE SUB-
SURFACE
TRANSFORMERS

RES. NO. 4183

RESOLUTION AWARDDING THE CONTRACT FOR THREE-PHASE SUB-SURFACE TRANSFORMERS TO WESTINGHOUSE ELECTRIC SUPPLY COMPANY, THE LOWEST QUALIFYING BIDDER, IN THE AMOUNT OF \$10,248.00.

City Manager Graves presented bids which had been received for the contract for Lodi Stadium Fencing as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Sears-Roebuck Co.	\$5,404.00
Stockton Fence and Material Co.	\$5,954.00
Clark-Whitaker Co.	\$6,087.00
C & R Fence Co.	\$6,450.00
San Jose Steel Co.	\$7,036.00

AWARD-LODI
STADIUM
FENCING

RES. NO. 4184

Mr. Graves recommended that the award be made to Sears-Roebuck Company, the low bidder.

RESOLUTION NO. 4184

RESOLUTION AWARDDING THE CONTRACT FOR LODI STADIUM FENCING TO SEARS ROEBUCK COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$5,404.00.

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RES. OF
APPRECIATION FOR
IRWIN E. NEWCOMB

COUNCIL ADOPTED A RESOLUTION OF
APPRECIATION FOR IRWIN E. NEWCOMB WHO
HAS SERVED AS A CITY VOLUNTEER FIREMAN
SINCE JUNE 15, 1931.

PLANS AND SPECS
FOR "STOCKTON
ST. STORM DRAIN,
KETTLEMAN LANE
TO FLORA ST."
APPROVED

COUNCIL APPROVED THE PLANS AND
SPECIFICATIONS FOR "STOCKTON STREET
STORM DRAIN, KETTLEMAN LANE TO FLORA
STREET" AND AUTHORIZED THE CITY CLERK
TO ADVERTISE FOR BIDS THEREON.

AMENDMENT TO
PERMIT WITH
U.S. DEPT. OF
INTERIOR RE USE
OF LAND UNDER
TRANSMISSION
LINES AT WHITE
SLOUGH APPRVD.

City Manager Graves apprised the Council that
through the existing White Slough property there is
a 230-KV transmission right-of-way owned by the
United States Department of Interior. The City
currently has a permit with the Department of
Interior for the use of the land within the right-of-
way and under their transmission lines. Mr.
Graves then asked Council approval of an amendment
to the subject permit providing for the installation of
the concrete ditches and concrete pipes which must
be constructed as part of the White Slough Pollution
Control Plant Expansion Project.

COUNCIL APPROVED AMENDMENT TO PERMIT
BETWEEN THE UNITED STATES AND THE CITY OF
LODI RE USE OF LAND UNDER TRANSMISSION
LINES AT WHITE SLOUGH AND AUTHORIZED THE
MAYOR TO EXECUTE THE AMENDMENT ON BEHALF
OF THE CITY.

AGREEMENT WITH
S. P. FOR WATER-
MAIN CROSSING AT
CENTURY & S. P.
TRACKS APPRVD.

The City Manager presented a proposed agreement
between the City and Southern Pacific Transportation
Co. for a watermain crossing at Century Boulevard
and the Southern Pacific Tracks. Mr. Graves explained
that the extension of a 10" watermain from Century
Boulevard and Church Street across the S. P. tracks to
the vicinity of Salas Park was included in the 1975-76
Capital Improvement Program. The line will ultimately
tie to a future main on Stockton Street, providing a good
loop system.

COUNCIL APPROVED AGREEMENT BETWEEN THE
CITY AND THE SOUTHERN PACIFIC TRANSPORTATION
COMPANY FOR A WATERMAIN CROSSING AT CENTURY
BOULEVARD AND THE SOUTHERN PACIFIC TRACKS
AND AUTHORIZED THE MAYOR TO EXECUTE THE
AGREEMENT ON BEHALF OF THE CITY.

AGREEMENT FOR
ALFALFA PRO-
DUCTION ON 1/3
BASIS APPRVD.

COUNCIL APPROVED LEASE AGREEMENT WITH
JACK WEBBER FOR ALFALFA PRODUCTION ON 1/3
BASIS ON 27 ACRE HINES PURCHASE AND AUTHORIZED
THE CITY MANAGER TO EXECUTE THE AGREEMENT
ON BEHALF OF THE CITY.

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RE-EVALUATION OF
CITY'S MASTER
WATER PLAN BY
T.Y.A. APPRVD.

City Manager Graves presented for Council approval an Agreement between Trotter, Yoder and Associates and the City of Lodi for re-evaluation of the City's Master Water Plan. Mr. Graves indicated that the scope of the study basically would include:

- (1) Development of land use and population criteria
- (2) Termination of future water requirements
- (3) Evaluation of the existing system
- (4) Establishment of basic design criteria
- (5) Analysis of the supply and distribution system, and a recommendation regarding system operations and control.

Mr. Graves stated that the approved 1975-76 budget includes \$22,800 for this study and that the total cost of the study is expected to remain within the budgeted figures.

Following discussion, Councilman Katnich moved that the Council approve the proposed Agreement between Trotter, Yoder, and Associates and the City of Lodi for a re-evaluation of the City's Master Water Plan and authorize the City Manager to execute the Agreement.

The motion was seconded by Councilman Ehrhardt and carried.

50-SINGLE FAMILY
RESIDENTIAL UNITS
IN RIVERGATE
SUBDIVISION
EXEMPTED FROM
MORATORIUM

Mr. William Miller, speaking on behalf of Bertsch and Mayers Construction Company addressed the Council requesting that the Rivergate Subdivision located along Turner Road at North Church Street be placed outside the "moratorium".

Mr. Miller further stated that all necessary financial arrangements have been made to develop the project and that it is a condition of the financing of this subdivision to reinstate the Tentative Map and development plan into an active program within the development plan for the City of Lodi.

Mr. Miller stated that with the resubmitting of the Tentative Map, it is Bertsch and Mayers Construction Company's proposal to develop fifty (50) single-family residential lots as the first stage, and along with the lot development design the various multi-family zoned parcels, which will be developed at a later date, and at a time which will coincide with the planning by the City of Lodi relative to the sewerage requirements.

Council discussion followed, with questions being directed to Staff and to Mr. Miller.

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AGREEMENT FOR
JOINT DEVELOP-
MENT AND USE OF
OFFSITE STORM
DRAINAGE IN AREA
OF COMMUNITY
HOSPITAL
PRESENTED

On motion of Councilman Ehrhardt, Katzakian second, Council exempted from the present moratorium the proposed 50-single-family residential units in the Rivergate Subdivision and directed the Planning Commission to proceed to consider the Tentative Map as resubmitted by Bertsch and Mayers Construction Co.

Following introduction of the matter by City Manager Graves, Mr. Ron Thomas, 730 Maplewood Drive, Lodi presented for Council's scrutiny, an Agreement signed by various property owners in the area of the Community Hospital for the joint development and use of off-site storm drainage facilities in that area. Details of the Agreement were presented to the Council by Mr. Thomas.

Councilman Katzakian asked to abstain from the discussion and voting because of a possible conflict of interest.

Questions regarding the Agreement were directed to Mr. Thomas by the Council.

Following discussion on the matter, on motion of Councilman Ehrhardt, Katnich second, Council indicated its willingness to accept a petition for annexation of the subject area by the following vote:

Ayes: Councilmen - EHRHARDT, KATNICH,
PINKERTON and HUGHES

Noes: Councilmen - None

Abstain: Councilmen - KATZAKIAN

Absent: Councilmen - None

TRUCK TRAFFIC
INVESTIGATION -
VINE ST., S.
CHURCH TO S.
HUTCHINS

Following introduction of the matter by City Manager Graves, Public Works Director Ronsko stated that the City Council recently had received a petition signed by 43 residents on Vine Street requesting that truck traffic be prohibited on Vine Street between Hutchins Street and Church Street. A Traffic Investigation of the area had been conducted at Council's direction and the result of that investigation was presented for Council's perusal.

Discussion followed with questions being directed to Staff. The Council then concurred that no action was required in this matter.

FLORA ST. ST.
LIGHTING DISTRICT

A petition was presented for installation of street lights on Flora Street between Stockton Street and Washington Street. The petition was certified by the City Clerk to contain signatures of owners of more than 60% of the property described in the petition. The petitioners waived the investigation provided for by the "Special Assessment, Investigation, Limitation and Majority Protest Act of 1931" in connection with the installation. Plans and specifications for the

proposed district were also presented for Council approval by City Manager Graves.

RES. NO. 4185

RES. NO. 4186

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 4185 adopting the plans and specifications for the Flora Street Street Lighting District. On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution No. 4186 stating the Council's intention to form the Flora Street Street Lighting District and setting the hearing thereon for April 28, 1976.

RECESS

Mayor Hughes declared a five-minute recess at 10:25 p.m. and the meeting was reconvened at 10:30 p.m.

REVISION TO
3-YEAR FAU STREET
IMPROVEMENT
PROGRAM

RES. NO. 4187

City Manager Graves apprised the Council that several revisions have become necessary in the City's 3-year Federal Aid Urban Program (FAU) since its approval by the City Council on May 1, 1974, namely;

- a. the elimination of the Lodi Avenue Grade Separation project;
- b. the addition of Stockton Street Improvements project right-of-way purchase from Kettleman Lane to Lodi Avenue. (Right-of-way purchase from Kettleman Lane to Vine Street was approved for FAU funding in the 1975-76 Capital Improvement Program but never officially added to the 3-year FAU program).
- c. the addition of Stockton Street Improvements project engineering and construction from Kettleman Lane to Vine Street. (This will be funded with FAU money left over after the Lodi Avenue and Elm Street FAU projects.)

Council was informed that funds to accommodate the two additional projects would come from the elimination of the Grade Separation Project and from cost underruns anticipated in the Lodi Avenue and Elm Street FAU projects and that Council authorization is necessary to make these changes to the program.

On motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4187 authorizing revisions to the 3-year Federal Aid Urban Program as proposed by Staff.

COUNCIL SUPPORTS
CONCEPT FOR PRO-
POSED GOLF COURSE
AT MICKE'S GROVE
PARK

Following a presentation by Mr. Dan Radke, 1130 Dover Drive, Lodi, regarding the construction of a public golf course adjacent to Micke's Grove Park, Council, on motion of Councilman Pinkerton, Katnich second, agreed with the concept proposed and directed that a letter be forwarded to the San Joaquin County Board of Supervisors supporting the Lodi District Chamber of Commerce's recommendation urging construction of the proposed golf course.

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Proposed fiscal year 1976-77 budgets for San Joaquin County Council of Governments and C.O.G. Transportation Programs were presented to the Council for its perusal. The Council was also advised that the County has asked that the cities participate in financing a portion of the C.O.G.'s budget.

F.Y. 1976-77 COG
BUDGET REJECTED

44-170

Following discussion on the matter, the Council on motion of Councilman Katnich, Ehrhardt second, rejected the proposed fiscal year 1976-77 San Joaquin County Council of Governments and C.O.G. Transportation Programs Budgets, asking for a resubmission, and directing that the City's representative to C.O.G. present the City's position on this matter at the forthcoming San Joaquin County Council of Governments' meeting.

ACQUISITION OF
PROPERTY AT
1115 W. LODI AVE.
APPROVED

35-2722

City Manager Glaves presented for Council approval an Agreement between Ingeburg Kultzen Schwyer and the City covering the acquisition by the City of property located at 1115 W. Lodi Avenue.

Councilman Katnich moved that the Council approve the proposed Agreement with Ingeburg Kultzen Schwyer covering acquisition by the City of property at 1115 W. Lodi Avenue, and authorizing the City Manager to execute the Agreement on behalf of the City. The motion was seconded by Councilman Ehrhardt and carried.

ASPHALT
MATERIAL SPECS
APPROVED

44-170

Specifications for the furnishing of asphalt material for the fourth quarter of fiscal year 1975-76 were presented by City Manager Glaves for Council approval.

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the specifications for asphalt material for fourth quarter 1975-76 and authorized the Purchasing Agent to advertise for bids thereon.

NEGOTIATIONS TO
HIRE DATA
SERVICES PROGRAMMER/ANALYST
APPROVED

Following introduction of the matter by City Manager Glaves, Council, on motion of Councilman Ehrhardt, Katzakian second, authorized the City Manager to proceed with negotiations to hire a Data Services Programmer/Analyst at the third step of the range for that position.

TRANSPORTATION
PLANNING PROJECT
SELECTION PHASE
CONTRACT
APPROVED

City Manager Glaves presented for Council approval a contract between the City, the San Joaquin County Council of Governments, and the firm of JHK and Associates of San Francisco to perform the selection phase of the City's Transportation Planning Project. As the City Council directed, environmental analysis will not be conducted under the contract, but will be taken care of by the Community Development Department as necessary. The \$1,600 previously proposed for environmental analysis will be used to increase the analysis of need for public transportation in the project. The total contract price for the selection phase of the Transportation Planning Project is \$29,665.00.

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On motion of Councilman Katnich, Ehrhardt second, Council approved the contract between the City, the San Joaquin County Council of Governments, and JHK and Associates to perform the selection phase of the City's Transportation Planning Project, and authorized the City Manager to execute the Agreement on behalf of the City.

APPOINTMENTS &
MEETINGS OF STATE
LEAGUE
COMMITTEES

Mayor Hughes announced that Councilman Ehrhardt had been appointed to serve on the League's Committee on Public Safety and stated that he was particularly pleased as this is the third State League Committee appointment from the Lodi City Council. Mayor Hughes extended congratulations to Councilman Ehrhardt on his appointment.

Councilman Ehrhardt asked for Council input to present at the forthcoming meeting of this Committee to be held April 15, 1976 in Los Angeles.

Councilman Pinkerton announced that he would be attending the State League's Committee on Environmental Quality meeting which will also be held April 15, 1976.

LACK OF PARKING
STALL MARKINGS
ON LODI AVE.
QUESTIONED

Councilman Pinkerton questioned Staff regarding the lack of parking stall markings on Lodi Avenue, Hutchins to Church Street. A lengthy discussion followed with questions being directed to Staff. Action was then deferred by the Mayor, with Council concurrence, for further review of the matter.

MEETING DATES OF
INTEREST

Councilman Ehrhardt announced that the Lodi Area Men's Leadership Prayer Breakfast will be held May 13, 1976 at 6:30 a.m.

Councilman Ehrhardt also announced that the next Safety Council meeting will be held Wednesday, April 14, 1976 and that more involvement has been planned for the School Safety Patrol such as an exhibition and a picnic.

REPORT ON
PROPOSED
CONTRACT FOR
DEVELOPMENT OF
GEOTHERMAL
STEAM IN GEYSERS
AREA (N.C.P.A.)

Mayor Hughes reported on an Agreement to be executed shortly between N.C.P.A. and Resource Funding Limited to enter into a development contract on geothermal steam development in the geysers area. This will basically involve N.C.P.A. in the exploration and development of geothermal steam and will result in roughly a 15% ownership of the steam resource as well as building a power plant to utilize the steam developed. Mayor Hughes added that it is felt that N.C.P.A. will be able to develop a reliable, long term energy source to supply the energy needs of our cities with a source that will not escalate as is anticipated with oil and other sources of energy being supplied through P.G. & E.

Minutes of April 7, 1976, continued

A lengthy discussion followed, with questions being directed to Mayor Hughes regarding the matter.

Councilman Katnich requested that Staff provide the Council at the adjourned Council meeting of April 28, 1976 with a general breakdown of funds that have been expended by the City for N. C. P. A. legal action and toward development.

ORDINANCES

AMENDING
SEC. 2-64 OF THE
CITY CODE

Ordinance No. 1071 - entitled "AN ORDINANCE AMENDING SECTION 2-64 OF THE CODE OF THE CITY OF LODI REGARDING FORMAL CONTRACT PROCEDURES" having been introduced at a regular Council meeting held March 17, 1976 was brought up for passage on motion of Councilman Ehrhardt, Katnich second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted, and ordered to print by the following vote:

ORD. NO. 1071
ADOPTED


Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON
and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business, Mayor Hughes adjourned the meeting to April 28, 1976 at 8:00 p. m. on motion of Councilman Ehrhardt, Katzakian second.

Attest: 
ALICE M. REIMCHE
City Clerk